

MINUTES  
of the  
ANNUAL MEETING  
of the  
OFF SOUNDINGS CLUB

April 17, 1999

The Annual Meeting of the Off Soundings Club was held in the Tap Room of the Officers Club of the Coast Guard Academy, New London, Connecticut at 1800 on April 17, 1999. A quorum was present and a list of their names is attached to these minutes.

Commodore Anderson called the meeting to order at 1800.

It was VOTED to accept the minutes of the last meeting held on April 4, 1998.

While the members stood the Secretary read the names of members who had passed away since the last meeting:

E Carlton Granbery  
Bruce LeBeau  
Richard Maxwell

Paul C. van Dyke  
M. Keith Walker

Vice Commodore Bohlen reported that we are ready to party.

Treasurer Fast reported that the treasury was solvent.

Historian Ames reported that we made history last year, particularly in the spring.

Race Secretary Roberts reported that we are planning to have races this year.

Clerk Magovern reported that he will assure we are legal for 1999.

Measurer Rabe reported that we will take the measure of all boats.

Membership Chairman Brooks reported that 6 applicant files are completed and will be posted soon.

Classification Committee Chairman N. S. O'Connell said that we will run classy races.

Protest Committee Chairman Smyth was absent but Commodore Anderson reported that there were no protests in 1998.

Entertainment Committee Chairman Dieckerhoff indicated we will be entertained.

Shelter Island Liaison Lockwood was absent but it was reported that all is well.

Block Island Liaison Purdy was absent but it was reported that Block Island preparations have begun for our spring series.

(over)

Rear Commodore Maxwell reported that all perpetual trophies and plaques are ready for presentation.

Publicity Chairman Ford was absent and there was no report.

Fleet Surgeon Woodworth reported that we will remain on the cutting edge.

Long Range Planning Committee Chairman Gunther reported that the long-range prospects of the Off Soundings Club are very good.

Commodore Anderson proposed for the Board of Governors, and it was unanimously VOTED, that John E. English be made an Honorary Member of the Off Soundings Club.

Past Commodore Gunther, reporting for the Nominating Committee consisting of himself, William A. Loweth and Robert Edmands, placed the following in nomination for the 1999-2000 year:

Commodore	W. Frank Bohlen
Vice Commodore	H Wes Maxwell
Rear Commodore	John F Brooks
Clerk	D. Richard Magovern, DMD
Secretary	J. Philip Smyth
Treasurer	Robert B. Geary
Race Secretary	Richard H. Roberts
Race Committee Chairman	
Measurer	Norman E. Rabe
Historian	William L. Ames

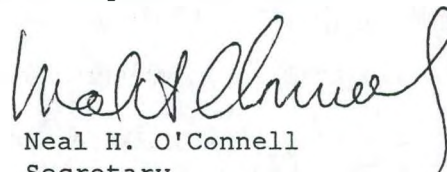
For members of the Board of Governors:

Allen N. Anderson	D. Richard Magovern, DMD
W. Frank Bohlen	H. Wes Maxwell
John F. Brooks	Peter W. McFadden
Edward C. Dieckerhoff	Norman R. Rabe
Robert B. Geary	Richard H. Roberts
William G. Gunther	J. Philip Smyth
John H. Lockwood	

It was VOTED that the Secretary cast one ballot for the slate. The report of the Nominating Committee is attached to these minutes.

Departing Commodore Anderson passed over the tools of the trade to incoming Commodore Bohlen.

There being no further business it was VOTED to adjourn at 1806.



Neal H. O'Connell  
Secretary  
4/18/99